

CALL OF SPECIAL MEETING

By the authority vested in me by Section 2-27 of the *Code of Ordinances, City of Highland*, I, Joseph R. Michaelis, Mayor of the City of Highland, call a Special Meeting of the City Council of the City of Highland, Illinois, for the purpose of considering and acting upon the matters set forth in the attached Notice of Special Meeting and Agenda for Special Meeting, which Special Meeting is to be held at the place, date, and time indicated below:

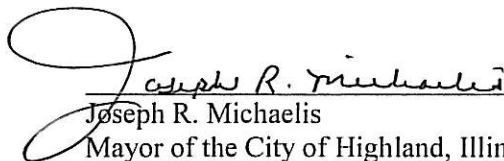
Place: City Council Chambers at City Hall
1115 Broadway, Highland, Illinois

Date: Friday, February 24, 2012

Time: 3:00 PM.

This Call of Special Meeting, including the attached Notice of Special Meeting and Agenda for Special Meeting, shall be served upon the members of the City Council of the City of Highland, Illinois, as provided by Section 2-27 of the *Code of Ordinances, City of Highland*. This Call of Special Meeting, including the attached Notice of Special Meeting and Agenda for Special Meeting, shall also be posted in the City Hall and posted on the City of Highland's website **by no later than 3:00 PM on Wednesday, February 22, 2012**. Furthermore, copies of this Call of Special Meeting, including the attached Notice of Special Meeting and Agenda for Special Meeting, shall be delivered – to any news medium that has filed an annual request for such notice – by no later than 48 hours before the date and time set for the commencement of the Special Meeting.

Dated: 2-21-12



Joseph R. Michaelis
Mayor of the City of Highland, Illinois

NOTICE OF SPECIAL MEETING

Please take notice that the City Council of the City of Highland, Illinois will hold a special meeting on Friday, February 24, 2012 at 3:00 PM, in the City Council Chambers at City Hall, 1115 Broadway, Highland, Illinois. Only business as listed below shall be addressed by the City Council at this special meeting.

AGENDA FOR SPECIAL MEETING

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

- A. **MOTION** – Approving An Ordinance of the City of Highland Which Authorizes the Execution of the Redevelopment Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis.

ADJOURNMENT:

/s/ Joseph R. Michaelis

Joseph R. Michaelis, Mayor

Posted: February 22, 2012